

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the  
PIMA COUNTY/TUCSON WOMEN'S COMMISSION  
Will hold the following meeting which will be open to the public

FULL COMMISSION MEETING  
Wednesday, March 18, 2015 at 5:30 PM  
240 N Court Ave Tucson, Arizona 85701

**Legal Action Report**

1. Call to order/Roll Call Present: Clark, Gallardo, Higgins, Howell, Frogge, Johnson, Martin, Carlson, Muney, Sykes, Slanaker, Tobias, Callie; Absent: Boyle, Goodman, Hughes-Juan, Hofmeyr.
2. Approval of Meeting Minutes (February, 2015)
3. Treasurer's Reports (donations & donation request letters); Accepted
4. Building issues and rentals  
Building upgrades approved.
5. Old Business:
  - a. Annual Report to the Clerks, submitted. 2012-2014 Strategic Plan Completion Report presented and accepted. Preparation for 2015-2017 Strategic Plan scheduled for June Retreat.
  - c. Nomination Committee solicitation for one new appointees postponed until status of Carlson is clarified. Orientation for recent appointees set for April. No legal action taken.
  - d. Report on WiG event; Sykes and others. Thank you's to be sent. Photographs to be circulated, uploaded on Web Site; Facebook. Post-event publicity assigned to Outreach Committee.
  - e. Report on Festival of Books participation; Muney, Tobias; need for variety of new banners; need for PCTWC Name Tags . Sense of the body that if affordable, PCTWC should have its own stand-alone booth next year.
6. New Business
  - a. New MO for setting Full Commission agendas (Report from EC); adopted
  - b. New Committee Structure (ST) ; adopted
  - c. Retreat: Agenda Setting/stratetegic plan facilitation (June), assigned to Trina Callie.
  - d. Nomination/self-nomination process for new Officers explained.
7. Committee Reports

- a. Outreach and marketing. Howell reports (Ginter absent). In re Google Women's history places, desire to map Pima County; in collaboration with other local women's groups.
  - b. Finance. PCTWC will participate in Arizona Gives
  - c. Girls and Young Women. Planning for second annual Girls to Washington trip. Community Chats to continue.
  - d. Open Meeting Orientation. Sense of the body that the City and County Clerks should be invited to participate in PCTWC monthly meeting to explain Open Meeting Law.
8. Announcements . Tobias announces Commission's co-sponsorship of the one-night film "She's Beautiful When She's Angry." March 31, Loft Theatre. Gallardo offers to have "Women in Hard Economic Times" hand-out translated into Spanish and printed on the reverse side.
9. Call to the public
10. Adjournment: 7:55 p.m.

**Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.**